

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
JUNE 1, 2015

Vice-Chairman West called the meeting to order. Commissioner Francis is absent.

MINUTES

Commissioner Hamman made a motion to approve the minutes from 5-18-15.
Commissioner West 2nd the motion and it passed 2-0.

SURVEYOR CORNERSTONE

Surveyor Wilkinson gave Commissioner West a contract he would like approved for the repair of 100 cornerstones at \$100 each. The contract is with Registered Surveyor Greg Deeds. Commissioner Hamman made a motion to approve and sign the contract.
Commissioner West 2nd the motion and it passed 2-0.

CLAIMS

Commissioner Hamman made a motion to approve the claims. Commissioner West 2nd the motion and it passed 2-0.

PAYROLL

Commissioner Hamman made a motion to approve the payroll. Commissioner West 2nd the motion and it passed 2-0.

OVERSEER FOR CERTAIN TIME CLOCK PERSONNEL

Payroll asked for verification of who would be responsible to check the time clock reports of individuals who do not have someone accountable for checking their time clock punches and making any necessary adjustments. Commissioner Hamman made a motion that Chairman Josh Francis be the person accountable to check and make adjustments for those individuals who do not currently have someone to oversee and do any adjustments to their time clock punches. Commissioner West 2nd the motion and it passed 2-0.

AMERICAN STRUCTURE POINT BILL

Commissioner Hamman made a motion to pay the Structure Point bills (Comprehensive Plan) out of the C.E.D.I.T. fund. Commissioner West 2nd the motion and it passed 2-0.

TREASURER

Treasurer Becky Morris sent in a request to have the hours of building access for her 1st Deputy extended due to tax collection and settlement. Commissioner Hamman made a motion to allow. Commissioner West 2nd the motion and it passed 2-0.

EMA

Kris Marks, EMA Director, informed the Board that the State had notified him that Homeland Security had money that became available for grants. Mr. Marks applied for \$ 19,958 for equipment (updating radios) and asked the Board to sign the application. Commissioner Hamman made a motion to sign the grant application. Commissioner West 2nd the motion and it passed 2-0.

HIGHWAY

Ken Einselen brought in a reimbursement voucher (#5) for signatures by the Commissioners. Commissioner Hamman made a motion to sign the claim.
Commissioner West 2nd the motion and it passed 2-0.

ROAD REPAIR REQUEST

Larry Dailey, 1643E and 550S, asked the Board when his road will be repaired. He stated the road is in bad shape and needs repaired. Commissioner West explained that the Highway has crews out almost every day (1 crew north and 1 crew south) but they will check with the Highway Supervisor and see when it is scheduled for repair.

INTRASECT BILL

The Board received an Intrasect bill (\$2,382.37) for work in the old Health department in preparation of moving Voter Registration. Commissioner Hamman made a motion to pay the bill (Cum Courthouse). Commissioner West 2nd the motion and it passed 2-0.

COUNTY ATTORNEY

The Commissioners and attorney Pat Roberts discussed the Recorder and the issue with the Fidlar software. Mr. Roberts feels the Recorder is angry with the Council for cutting her 1st Deputy to part time status, therefore her issue is with the Council not the Board of Commissioners.

Carson Gerber asked Mr. Roberts about the issue with the dams in Hidden Hills. Mr. Roberts stated he is expecting to have a conference call regarding the matter today.

CIRCUIT COURT

The Commissioners discussed the request to put the cords under the floorboards and adding some electrical outlets during the timeframe the new carpet is being laid. Commissioner Hamman will get some more information.

ANNEX ROOF

Commissioner Hamman is also working on getting the Annex roof repaired. The Auditor was able to find out that it is indeed under warranty and gave the file to the Commissioners.

SWIMMING POOL ISSUE

Sarah Moriarity, 2127 S Flora Drive, came before the Board to voice concerns regarding a swimming pool that her neighbors have. They have a small fence around it and she is concerned about her grandchildren being able to get in it and get hurt. The Commissioners sent her to the Planning and Zoning office to get the information she will need.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 2-0.

Adjourned
MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley